MEMORANDUM

TO: Mine Safety Technical Advisory Council Members

FROM: Garth Nielsen, Director, Office of Coal Mine Safety (OCMS)

DATE: 12/01/2009

SUBJECT: Mine Safety Technical Advisory Council Meeting

A Mine Safety Technical Advisory Council meeting has been scheduled for Tuesday December 15, 2009 at 11:00 A.M. at the Heber M Wells Building, 160 E 300 S, 3rd Floor, Salt Lake City, in the North Conference Room on the 1st Floor.

The agenda for the Council Meeting will be as follows:

- 1. Sherrie Hayashi, Commissioner Meeting called to order
- 2. Report to Council from Task Groups Proposed Rules
 - Examining of Coal Mines-Todd Bingham
 - Accident Notification- Mike Delpiaz
 - Emergency Response- John Byars
- 3. Old Business

Immediate Danger- Garth Nielsen

- 4. Task Group assignments for future issues
 The Governors Commission to Optimize State Government-Commissioner Hayashi
- 5. Next Council Meetings 2010 TBD

Note: Lunch will be served – please email menu choice to <u>ajohnston@utah.gov</u> no later than December 10, 2009 or call (801) 530-6850.